

**ACTON CONCORD REGIONAL EMERGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
AUGUST 23, 2022
10:00 AM
VIRTUAL MEETING**

To Participate Remotely:

From a computer, please click on the link below to join the public meeting

Webinar: <https://actonma.zoom.us/j/89654823483>

Or

From a telephone, dial (646) 876-9923 and enter Webinar ID: 896 5482 3483

Agenda

1. Approve Meeting Minutes
2. Project Status
 - Grant update (Grant Modification)
 - Working Group Meeting Held August 16
3. Action Items
 - ECC Director Job Funding and Posting
4. Items in Progress
 - Define Other Budget Items: IT, Facility Budget and Green Building Initiative
 - Define Dispatch Upgrade and Console Equipment (Grant Modification)
 - Define RECC and Dispatcher Responsibilities (essential and supplemental)
5. Plans for the Next Period
 - Provide Grant Modification Draft for Review Approval
 - Pending Director Position Advertisement (Pending Funding)
6. Date and Time of Next Meeting or Teleconference
 - September 6, 2022 at 9:00